

CALIFORNIA'S REGIONAL TRANSPORTATION PLANNING AGENCIES

May 10, 2000
9:15 am to 11:00 am
Food and Agriculture Building
1220 "N" Street, 1st Floor
Sacramento, California

AGENDA

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| 1. | Call to Order and Self-Introductions | Victor Kamhi |
| 2. | Minutes from March 2000 Meeting | Debra Hale |
| 3. | Report on New Legislation (ITEM 4.1) | Chuck Oldham |
| 4. | Project Delivery: FTA Transfer and Grant Approval Issues | Dick Petrie /
Dave Cabrera |
| 5. | Review of Projects Delays in the STIP Resulting in Cumulative Impacts in Programming (ITEM 3.7) | Stephen Maller |
| 6. | Report on Revised Fund Estimate (ITEM 4.3) | Ileen Jellison |
| 7. | Governor's Transportation Initiative (ITEM 4.2) | All |
| 8. | Review of 2000 SHOPP and Ten-Year Plan (ITEMS 4.4, 4.5) | John Van Berkel |
| 9. | Report on Local Assistance Manual Update (Item 3.5) | Debbie Mah |
| 10. | Accounting of AB 1012 "Use it or lose it" CMAQ/RSTP Requirements (ITEM 3.4c) | Norma Ortega |
| 11. | Federal TEA Program/Third Round Conservation Lands / First Round of Statewide TEA projects (ITEM 4.6) | Pete Hathaway /
Marsha Mason |
| 12. | Update on Federal Discretionary Programs | Dick Petrie |
| 13. | Other Business/Information Sharing | All |

Apologies for the early starting time, however it is necessary to allow staff to attend the Transit Committee at 11:00 am and Highway/Interregional Committee at 1:30 p.m.